



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.in website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE/2018-19
13th September, 2018

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jejeebhoy Tower
Dalal Street,
Mumbai -400001

Ref: Scrip Code: 533208

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

As required under the Code of Conduct of the Company for Prohibition of Insider Trading framed pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Employees (General Manager and above) including Directors, all finance personnel involved in finalization of accounts and such other employees of the company who is in possession of any unpublished price sensitive information irrespective of their designation, from 14th September, 2018 until 48 hours after conclusion of the Board Meeting to be held on 21st September, 2018.

All designated employees are being informed not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,

Yours faithfully
For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary

Copy to: 1. All Directors
2. All Designated Employees (General Manager & above)
3. All Finance Personnel

ISO 9001: ISO 14001 & OHSAS 18001 Certified Company
unit balasore : vill : balgopalpur, p.o. rasulpur, dist. balasore 756 020, odisha, india
phone : 91 6782 275723/26/79 fax : 91 6782 275778 email : balasore@emamipaper.in
unit gulmohar : r.n. tagore road, alambazar, dakshineswar, kolkata - 700 035 india
phone : 91 33 6622 3100, 6540 9610 / 11 fax : 91 33 2564 6926 e-mail : gulmohar@emamipaper.in